A regular meeting of the St. Cloud Metropolitan Transit Commission was held on the 19th day of August 2025 at 4:00p.m. at the Metro Bus Operations Center. Commissioner Kleis presided with the following present:

Commissioners: 1. Dave Kleis

2. Ken Schmitt3. Ryan Fitzthum4. Kurt Hunstiger

5. Dave Masters (Absent)

Chief Executive Officer:Ryan DanielChief Administration Officer:Sunny HesseChief Operations Officer:Dave GreenChief Financial Officer:Nene Israel

Additions or Changes to the Agenda: No additions or changes to the agenda. Commissioner Schmitt moved, and Commissioner Hunstiger seconded a motion to approve the agenda as presented. Motion carried.

Consent Agenda:

- 5.) Minutes of June 17, 2025, Regular Meeting
- 6.) June 2025 Balance Sheet, Income Statement
- 7.) June 2025 List of Bills
- 8.) June 2025 Ridership Reports for Fixed Route, Dial-a-Ride, and Northstar Link

Commissioner Fitzthum moved, and Commissioner Schmitt seconded a motion to approve the Consent Agenda. Motion carried.

Open Forum: No one spoke.

General Business.

Department Update.

9.) <u>Fixed Route Update.</u> Fixed Route Operations Manager, Mike Keller, informed the Commissioners that Fixed Route service continues to have a 99% on-time performance rate. Mr. Keller noted that fixed route service has provided 625 more rides in 2025 than in 2024. Likewise, Northstar Link has provided 13 more over the same period. The Metro Bus Forward Project is still ongoing, and they are currently in the process of testing and timing potential new routes.

Adjournment. Commissioner Hunstiger moved, and Commissioner Schmitt seconded a motion to adjourn the meeting. Motion carried. The meeting was adjourned at 4:09 p.m.